P950000011

8 11:10 AM

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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H94000012551))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAFE-CAR, INC.
FAX AUDIT NUMBER: H94000012551
DATE REQUESTED: 12/30/1994
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: $122.50

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M. BRIM DEC 30 1994

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502
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P94-75204
W94-27664

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94 DEC 30 PM 12:17
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TALLAHASSEE, FLORIDA

December 30, 1994

EMPIRE

SUBJECT: SAFE-CAR, INC.
REF: W94000027664

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Martha Brim
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAFE-CAR INTERNATIONAL, INC.

ARTICLE I
NAME

The name of this corporation is SAFE-CAR INTERNATIONAL, INC.

ARTICLE II
DURATION

This corporation is to exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of no par value common voting stock and 10,000 shares of no par value non voting preferred stock.

ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 4049 Shady Creek Lane, Jacksonville, Florida 32223. The initial registered office of the corporation is 1759 West Broadway, Suite 8, Oviedo, Florida 32765 and the name of the initial registered agent is Marshall W. Liptak.

Marshall W. Liptak, Esq.
FL. Bar No. 142914
1759 W. Broadway #8
OVIEDO, FL 32965
(407) 359-7383

DEC-30-1994 15:44 FROM EMPIRE TO 19049224080 P.02

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are: W. Larry Critzer, 4049 Shady Creek Lane, Jacksonville, Florida 32223, and Marshall W. Liptak, 505 Lake Charm Court, Oviedo, Florida 32765.

ARTICLE VII
MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation. The stockholders may, by By-law provision or by stockholders' agreement recorded in the minute book, impose such restriction on the sale, transfer or encumbrance of the stock of this corporation as they may see fit. Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting, unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

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ARTICLE VIII
INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such director, officer or employee be reimbursed.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law. The initial by-laws if this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the

H 94000012559

directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of December, 1994.

W. Larry Critzer
W. Larry Critzer
4049 Shady Creek Lane
Jacksonville, Florida 32223

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared W. Larry Critzer, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced satisfactory identification to wit: Florida Drivers License #L132-559-45-390-0, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of December 1994.

Notary Public
My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SAFE-CAR INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Winter Springs, County of Seminole, State of Florida, has named MARSHALL W. LIPTAK, of 1759 West Broadway, Suite 8, Oviedo, Florida 32765, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Marshall W. Liptak

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94 DEC 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P95000000011 (3)

1. Corporation Name

SAFE-CAR INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
4040 SHADY CREEK LN JACKSONVILLE FL 32223	4040 SHADY CREEK LN JACKSONVILLE FL 32223

2. Principal Place of Business — 21; Suite, Apt. #, etc. — 22; City & State — 23; Zip — 24; Country — 25

2a. Mailing Address — 26; Suite, Apt. #, etc. — 27; City & State — 28; Zip — 29; Country — 30

3. Date Incorporated or Qualified: 12/30/1994

3a. Date of Last Report:

4. FEI Number: 59-3285059 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LIPTAK, MARSHALL W
1750 W BROADWAY SUITE 8
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CRITZER, W LARRY
STREET ADDRESS	4040 SHADY CREEK LN
CITY-ST-ZIP	JACKSONVILLE FL 32223
TITLE	D
NAME	LIPTAK, MARSHALL W
STREET ADDRESS	505 LAKE CHARM CT
CITY-ST-ZIP	OVIEDO FL 32765
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X W Larry Critzer — 5/3/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

P95000000011

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

ARTICLES OF MERGER
Merger Sheet

MERGING:

SAFE-CAR INTERNATIONAL, INC., A FLORIDA CORPORATION,P95000000011

INTO

STOP BOX, INC., a Florida corporation, P95000072307

File date: February 22, 1996

Corporate Specialist: Nancy Hendricks